

**A RESOLUTION BY THE DIAMONDHEAD CITY COUNCIL RESCINDING THE DECLARATION OF
SURPLUS PROPERTY AND DISPOSITION OF SURPLUS PROPERTY VIA AUCTION**

WHEREAS, the City of Diamondhead on occasion may possess certain and various equipment and other items of Municipal personal property that has been determined to no longer be of any use to the City of Diamondhead because of age, condition or other factors specific to each piece of property; and

WHEREAS, the Governing Authority of the City of Diamondhead pursuant to §21-17-1 and §17-25-25 of the Mississippi Code of 1972, as amended, is vested with the authority to determine when personal property belonging to the municipality is surplus and to make disposition thereof accordingly; and

WHEREAS, the Governing Authority of the City of Diamondhead finds it necessary to rescind actions at meetings of the Council on September 17, 2013 (Resolution 2013-070) and March 5, 2014 (Resolution 2011-089) whereby resolution certain property was declared surplus with disposition called for via auction through Cuevas Auction, LLC; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That action taken at City Council meetings on September 17, 2013 (Resolution 2013-070) and March 5, 2014 (Resolution 2011-089) whereby resolution certain property was declared surplus with disposition of same via auction at Cuevas Auction, LLC be hereby rescinded; and

Section 3. That the declaration of surplus property and disposal of such property be in accordance with §21-17-1 and §17-25-25 of the Mississippi Code of 1972, as amended.

Section 4. That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

	Aye	Nay	Absent
Councilmember Lopez	_____	_____	_____
Councilmember Lafontaine	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED: _____
Thomas E. Schafer, IV
Mayor

ATTEST: _____
Kristin Ventura, City Clerk

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF
DIAMONDHEAD, MISSISSIPPI, ON THE _____ DAY OF _____, 2014.

Clerk

Attorney Sindell will provide
Resolution 2014-3240 Rental of Activity Center.